

1 EXHIBIT 1

2 RESOLUTION 2017 –

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 PAYMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL
6 LEGAL DEFENSE OF COMMISSIONER LAZAROW IN A
7 MATTER BEFORE THE BROWARD STATE ATTORNEY'S
8 OFFICE; PROVIDING FOR AN EFFECTIVE DATE.

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10 WHEREAS, the Broward State Attorney's Office investigated allegations that
11 Commissioner Lazarow was in violation of the Florida Sunshine Laws during a meeting of the City
12 Commission; and

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14 WHEREAS, Commissioner Lazarow incurred legal fees in the defense of this matter; and

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16 WHEREAS, the Commission finds that the matter arose from the performance of the
17 official's duties; and

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19 WHEREAS, the Commission finds that the matter stem from conduct occurring while
20 Commissioner Lazarow carried out her public duties and served a public purpose; and

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22 WHEREAS, Commissioner Lazarow successfully defended against the allegation and the
23 matter is now closed; and

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25 WHEREAS, Florida common law affords public officials the right to legal representation at
26 public expense against matters arising out of the performance of their public duties and while
27 serving a public purpose.

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29 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
30 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

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32 SECTION 1. The foregoing "Whereas" clauses are hereby made a specific part of this
33 Resolution upon adoption hereof.

